

1 BILL NO. R-82-01-16

2 RESOLUTION NO. R-

04-82

3 A RESOLUTION approving the proposed
4 budget of the Fort Wayne-Allen County
5 Convention and Tourism Authority for
6 the Calendar year 1982.

7 WHEREAS, the Board of Managers of the Fort Wayne-Allen
8 County Convention and Tourism Authority has prepared and sub-
9 mitted to this body a proposed budget for the calendar year
10 1982, which budget this body finds to be proper and acceptable.

11 NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL
12 OF THE CITY OF FORT WAYNE, INDIANA:

13 SECTION 1. That the proposed budget of the Fort Wayne-
14 Allen County Convention and Tourism Authority for the calen-
15 dar year 1982, as submitted to this Council on January 26, 1982,
16 be and the same is hereby approved.

17 SECTION 2. That this Resolution shall be effective upon
18 passage and approval by the Mayor.

19 
20 COUNCILMAN

21 APPROVED AS TO FORM AND
22 LEGALITY JANUARY 22, 1982

23 
24 BRUCE O. BOXBERGER, CITY ATTORNEY
25
26
27
28
29
30
31
32

Read the first time in full and on motion by _____, seconded by _____, and duly adopted, read the second time by title and referred to the Committee _____ (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 19____, at _____ o'clock _____ M., E.S.T.

DATE: _____

Charles W. Westerman
CHARLES W. WESTERMAN - CITY CLERK

Read the ~~third~~ time in full and on motion by Samuel J. Talarico, seconded by Charles, and duly adopted, placed on its passage. PASSED (~~Lost~~) by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>	<u>TO-WIT:</u>
<u>TOTAL VOTES</u>	<u>8</u>	<u>0</u>	_____	<u>1</u>	_____
<u>BRADBURY</u>	<u>X</u>	_____	_____	_____	_____
<u>BURNS</u>	<u>X</u>	_____	_____	_____	_____
<u>EISBART</u>	<u>X</u>	_____	_____	_____	_____
<u>GiaQUINTA</u>	<u>X</u>	_____	_____	_____	_____
<u>NUCKOLS</u>	_____	_____	_____	<u>X</u>	_____
<u>SCHMIDT</u>	<u>X</u>	_____	_____	_____	_____
<u>SCHOMBURG</u>	<u>X</u>	_____	_____	_____	_____
<u>STIER</u>	<u>X</u>	_____	_____	_____	_____
<u>TALARICO</u>	<u>X</u>	_____	_____	_____	_____

DATE: 1-26-82

Charles W. Westerman
CHARLES W. WESTERMAN - CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ZONING MAP) (GENERAL) (ANNEXATION) (SPECIAL) (APPROPRIATION) ORDINANCE (RESOLUTION) NO. B-04-82 on the 26th day of January, 1982.

ATTEST:

(SEAL)

Charles W. Westerman
CHARLES W. WESTERMAN - CITY CLERK

Samuel J. Talarico
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 27th day of January, 1982, at the hour of 11:30 o'clock A. M., E.S.T.

Charles W. Westerman
CHARLES W. WESTERMAN - CITY CLERK

Approved and signed by me this 1st day of February 1982, at the hour of 9 o'clock A. M., E.S.T.

Win Moses, Jr.
WIN MOSES, JR. - MAYOR

TO THE COUNTY COUNCIL, ALLEN COUNTY, INDIANA
THE CITY COUNCIL, CITY OF FORT WAYNE, INDIANA.

Fort Wayne and Allen County Convention
and Tourism Authority

Proposed Budget
for the twelve-month period
Beginning 1/1/82 and Ending 12/31/82

<u>INCOME</u>	<u>1981 Budget</u>	<u>1981 Actual</u>	<u>Preliminary 1982 Budget</u>
Estimated Income 1981-----	\$689,000.00	\$707,756.26	\$700,000.00
Interest Income-----	<u>\$361,000.00</u>	<u>\$461,624.00</u>	<u>\$400,000.00</u>
	\$1,050,000.00	\$1,169,380.26	\$1,100,000.00
<u>BUDGETED EXPENSES</u>			
Consulting/Architectural Fees-----	\$200,000.00	\$ 4,329.02	\$300,000.00
Administration Expenses, Rent, salaries, Full-time Executive, etc.	\$ 50,000.00	\$ 21,000.00	\$ 70,000.00
Attorney's Fees-----	\$ 15,000.00	\$ 3,742.00	\$ 15,000.00
* Expenses Incidental to Bond Issue-----	\$175,000.00	\$ 0.00	\$175,000.00
Miscellaneous Expenses-----	\$ 10,000.00	\$ 1,743.93	\$ 10,000.00
Travel, office supplies, etc.			
Promotional (to be used----- after construction is started)	\$ 60,000.00	\$ 6,855.98	\$ 60,000.00
TOTAL BUDGET REQUESTED	\$510,000.00	\$ 37,670.93	(1)\$630,000.00
<hr/>			
* \$100,000.00	Broker - sales bonds, etc.		
50,000.00	Legal and Accounting Fees		
10,000.00	Indianapolis Attorney Fees		
15,000.00	Printing of bonds and prospectus, etc. and trustee fees		
<hr/>			
\$175,000.00			

(1) Does not include any expenses incidental to the actual construction of building.

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

MICHAEL MARCHESE and PAUL SHAFFER, President and Treasurer, respectively, of the Fort Wayne and Allen County Convention and Tourism Authority, being duly sworn, represent that at a meeting duly called, the Fort Wayne and Allen County Convention and Tourism Authority approved the within described Budget to be the Budget for the Authority for the year commencing January 1, 1982 and ending December 31, 1982.

Michael Marchese Jr.
MICHAEL MARCHESE

Paul Shaffer
PAUL SHAFFER

Subscribed and sworn to before me, the undersigned a Notary Public in and for said County and State, this 15 day of

January, 1982.

Lawrence S. Cull
Notary Public

MY COMMISSION EXPIRES:

7-7-83

Resident of Allen County